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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 AARON VIRCHIS,

12 Defendant.

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) 2:14-cr-0096-JAD  
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13 **PRELIMINARY ORDER OF FORFEITURE**

14 This Court finds that on April 2, 2014, defendant AARON VIRCHIS pled guilty to Count One  
15 of a One-Count Criminal Information charging him with Operating an Illegal Gambling Business in  
16 violation of Nevada Revised Statutes 463.160, 463.430, 464.070, and Title 18, United States Code,  
17 Section 1955. Information, ECF No. \_\_; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

18 This Court finds defendant AARON VIRCHIS agreed to the forfeiture of the property set  
19 forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Information. Information,  
20 ECF No. \_\_; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

21 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America  
22 has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture  
23 Allegations of the Criminal Information and the offense to which defendant AARON VIRCHIS pled  
24 guilty.

25 ...

26 ...

1 The following asset is subject to forfeiture pursuant to Title 18, United States Code, Section  
2 981(a)(1)(C) and Title 28, United States Code, Section 2461(c) and Title 18, United States Code,  
3 Section 1955(d) and Title 28 United States Code, Section 2461(c):

4 \$750,000.00 in United States Currency ("property").

5 This Court finds the United States of America is now entitled to, and should, reduce the  
6 aforementioned property to the possession of the United States of America.

7 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
8 United States of America should seize the aforementioned property.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
10 AARON VIRCHIS in the aforementioned property is forfeited and is vested in the United States of  
11 America and shall be safely held by the United States of America until further order of the Court.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
13 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
14 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state the  
15 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the  
16 name and contact information for the government attorney to be served with the petition, pursuant to  
17 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity  
19 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate  
20 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the  
21 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and  
22 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's  
23 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's  
24 petition and the relief sought.

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
26 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than

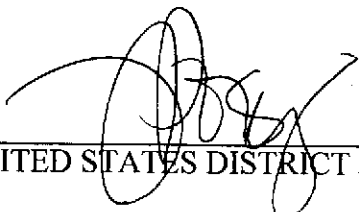
1 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days  
2 after the first day of the publication on the official internet government forfeiture site,  
3 www.forfeiture.gov.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
5 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
6 following address at the time of filing:

7 Michael A. Humphreys  
8 Assistant United States Attorney  
9 Daniel D. Hollingsworth  
10 Assistant United States Attorney  
11 Lloyd D. George United States Courthouse  
12 333 Las Vegas Boulevard South, Suite 5000  
13 Las Vegas, Nevada 89101.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
15 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
16 following publication of notice of seizure and intent to administratively forfeit the above-described  
17 property.

18 DATED this 2nd day of April, 2014.

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20 UNITED STATES DISTRICT JUDGE  
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